The Adams County Board of Supervisors met in regular session on Tuesday, January 28, 2014, with the following members present: Linda England; Phyllis Mullen; Merlin Dixon; and Doug Birt. Karl McCarty joined the meeting at 9:30. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Claims were approved as follows:

| ACERA         Dues         50.00           Adams Co Sheriff         Serv         329.04           Airgas         Sup         56.36           Alegent Health         Serv         105.00           Alliant Energy         Util         232.74           Don Ashenfelter         Reimb         47.02           BM Sales         Sup         190.00           CCDA         Dues         40.00           Lee Cobb         Reimb         74.89           Corning Mun         Util         4,640.04           Dasher Elec         Serv         94.00           DataSpec         Serv         250.00           Sarah Dittmer         Serv         46.50           Fastenal Co         Repair         15.94           Frontier         Phone         51.89           Fudge Town         Repairs         4,058.50           Fusselman         Repair         40.00           Hawkeye Truck         Sup         598.60           HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA St Assn Co         Reg   |                  |         |           |
|--|------------------|---------|-----------|
| Airgas         Sup         56.36           Alegent Health         Serv         105.00           Alliant Energy         Util         232.74           Don Ashenfelter         Reimb         47.02           BM Sales         Sup         190.00           CCDA         Dues         40.00           Lee Cobb         Reimb         74.89           Corning Mun         Util         4,640.04           Dasher Elec         Serv         94.00           DataSpec         Serv         250.00           Sarah Dittmer         Serv         46.50           Fastenal Co         Repair         15.94           Frontier         Phone         51.89           Fudge Town         Repairs         4,058.50           Fusselman         Repair         40.00           Hawkeye Truck         Sup         598.60           HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA Heritage Foun         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv <td></td> <td>Dues</td> <td>50.00</td>   |                  | Dues    | 50.00     |
| Alegent Health         Serv         105.00           Alliant Energy         Util         232.74           Don Ashenfelter         Reimb         47.02           BM Sales         Sup         190.00           CCDA         Dues         40.00           Lee Cobb         Reimb         74.89           Corning Mun         Util         4,640.04           Dasher Elec         Serv         94.00           DataSpec         Serv         250.00           Sarah Dittmer         Serv         46.50           Fastenal Co         Repair         15.94           Frontier         Phone         51.89           Fudge Town         Repairs         4,058.50           Fusselman         Repair         40.00           Hawkeye Truck         Sup         598.60           HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA Heritage Foun         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         S  | Adams Co Sheriff | Serv    | 329.04    |
| Alliant Energy         Util         232.74           Don Ashenfelter         Reimb         47.02           BM Sales         Sup         190.00           CCDA         Dues         40.00           Lee Cobb         Reimb         74.89           Corning Mun         Util         4,640.04           Dasher Elec         Serv         94.00           DataSpec         Serv         250.00           Sarah Dittmer         Serv         46.50           Fastenal Co         Repair         15.94           Frontier         Phone         51.89           Fudge Town         Repairs         4,058.50           Fusselman         Repairs         4,058.50           Fusselman         Repair         40.00           Hawkeye Truck         Sup         598.60           HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA St Assn Co         Reg         280.00           IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv  | Airgas           | Sup     | 56.36     |
| Don Ashenfelter         Reimb         47.02           BM Sales         Sup         190.00           CCDA         Dues         40.00           Lee Cobb         Reimb         74.89           Corning Mun         Util         4,640.04           Dasher Elec         Serv         94.00           DataSpec         Serv         250.00           Sarah Dittmer         Serv         46.50           Fastenal Co         Repair         15.94           Frontier         Phone         51.89           Fudge Town         Repairs         4,058.50           Fusselman         Repairs         40.00           Hawkeye Truck         Sup         598.60           HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA St Assn Co         Reg         280.00           IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         48.65           Mail Serv         Serv         108.72           MidAmerican         Util <t< td=""><td>Alegent Health</td><td>Serv</td><td>105.00</td></t<>   | Alegent Health   | Serv    | 105.00    |
| BM SalesSup190.00CCDADues40.00Lee CobbReimb74.89Corning MunUtil4,640.04Dasher ElecServ94.00DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersAssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68   | Alliant Energy   | Util    | 232.74    |
| CCDADues40.00Lee CobbReimb74.89Corning MunUtil4,640.04Dasher ElecServ94.00DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersSup19.84AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68  | Don Ashenfelter  | Reimb   | 47.02     |
| Lee CobbReimb74.89Corning MunUtil4,640.04Dasher ElecServ94.00DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersSup19.84AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68   | BM Sales         | Sup     | 190.00    |
| Corning MunUtil4,640.04Dasher ElecServ94.00DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersSup19.84AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68   | CCDA             | Dues    | 40.00     |
| Dasher ElecServ94.00DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersSup19.84AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68  | Lee Cobb         | Reimb   | 74.89     |
| DataSpecServ250.00Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersSup19.84AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson86  | Corning Mun      | Util    | 4,640.04  |
| Sarah DittmerServ46.50Fastenal CoRepair15.94FrontierPhone51.89Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA RecordersAssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard WilsonRepair48.68   | Dasher Elec      | Serv    | 94.00     |
| Fastenal Co Frontier Phone Fudge Town Repairs Fusselman Repair Hawkeye Truck Repair Assoc Edu IA Heritage Foun IA St Assn Co IIA Prison Ind IA Prison Ind IA Prison Ind IA Prison Ind Signs Mail Serv MidAmerican Repair Assoc Serv Inland Repair Assoc IA Heritage IA Prison IA St Assn Co IA Prison Ind IA Prison IA Signs IA Prison IA Signs Assoc IA Prison IA Signs Assoc IA Prison IA Signs Assoc IA Prison IA P | DataSpec         | Serv    | 250.00    |
| Frontier Phone 51.89 Fudge Town Repairs 4,058.50 Fusselman Repair 40.00 Hawkeye Truck Sup 598.60 HyVee Sup 19.84 IA Recorders Assoc Edu 200.00 IA Heritage Foun Dues 50.00 IA St Assn Co Reg 280.00 IEMA Dues 150.00 Inland Truck Repair 57.21 One Call Serv 4.50 IA Prison Ind Signs 480.65 Mail Serv Serv 108.72 MidAmerican Util 2.79 Ray Moore Imp Parts 17.40 Reliable Sup 52.63 Shore Motor Pickup 10,500.00 SIRWA Util 65.60 SW IA REC Util 2,127.94 Storey Kenworthy Sup 66.43 Lisa Swanson Reimb 38.89 T R Comm Repair 48.68  | Sarah Dittmer    | Serv    | 46.50     |
| Fudge TownRepairs4,058.50FusselmanRepair40.00Hawkeye TruckSup598.60HyVeeSup19.84IA Recorders200.00AssocEdu200.00IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard WilsonRepair48.68   | Fastenal Co      | Repair  | 15.94     |
| Fusselman Repair 40.00 Hawkeye Truck Sup 598.60 HyVee Sup 19.84 IA Recorders Assoc Edu 200.00 IA Heritage Foun Dues 50.00 IA St Assn Co Reg 280.00 IEMA Dues 150.00 Inland Truck Repair 57.21 One Call Serv 4.50 IA Prison Ind Signs 480.65 Mail Serv Serv 108.72 MidAmerican Util 2.79 Ray Moore Imp Parts 17.40 Reliable Sup 52.63 Shore Motor Pickup 10,500.00 SIRWA Util 65.60 SW IA REC Util 2,127.94 Storey Kenworthy Sup 66.43 Lisa Swanson Reimb 38.89 T R Comm Repair 48.68   | Frontier         | Phone   | 51.89     |
| Hawkeye Truck HyVee Sup 19.84 IA Recorders Assoc Edu 200.00 IA Heritage Foun IA St Assn Co Reg 150.00 IMA INIAND I | Fudge Town       | Repairs | 4,058.50  |
| HyVee         Sup         19.84           IA Recorders         Assoc         Edu         200.00           IA Heritage Foun         Dues         50.00           IA St Assn Co         Reg         280.00           IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68  | Fusselman        | Repair  | 40.00     |
| IA Recorders         Edu         200.00           IA Heritage Foun         Dues         50.00           IA St Assn Co         Reg         280.00           IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68  | Hawkeye Truck    | Sup     | 598.60    |
| Assoc Edu 200.00 IA Heritage Foun Dues 50.00 IA St Assn Co Reg 280.00 IEMA Dues 150.00 Inland Truck Repair 57.21 One Call Serv 4.50 IA Prison Ind Signs 480.65 Mail Serv Serv 108.72 MidAmerican Util 2.79 Ray Moore Imp Parts 17.40 Reliable Sup 52.63 Shore Motor Pickup 10,500.00 SIRWA Util 2,127.94 Storey Kenworthy Sup 66.43 Lisa Swanson Reimb 38.89 T R Comm Repair 48.68 Richard Wilson  | HyVee            | Sup     | 19.84     |
| IA Heritage FounDues50.00IA St Assn CoReg280.00IEMADues150.00Inland TruckRepair57.21One CallServ4.50IA Prison IndSigns480.65Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard WilsonRepair48.68   | IA Recorders     |         |           |
| IA St Assn Co         Reg         280.00           IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68  | Assoc            | Edu     | 200.00    |
| IEMA         Dues         150.00           Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68   | IA Heritage Foun | Dues    | 50.00     |
| Inland Truck         Repair         57.21           One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68  | IA St Assn Co    | Reg     | 280.00    |
| One Call         Serv         4.50           IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68  | IEMA             | Dues    | 150.00    |
| IA Prison Ind         Signs         480.65           Mail Serv         Serv         108.72           MidAmerican         Util         2.79           Ray Moore Imp         Parts         17.40           Reliable         Sup         52.63           Shore Motor         Pickup         10,500.00           SIRWA         Util         65.60           SW IA REC         Util         2,127.94           Storey Kenworthy         Sup         66.43           Lisa Swanson         Reimb         38.89           T R Comm         Repair         48.68           Richard Wilson         48.68   | Inland Truck     | Repair  | 57.21     |
| Mail ServServ108.72MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson48.68   | One Call         | Serv    | 4.50      |
| MidAmericanUtil2.79Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson   | IA Prison Ind    | Signs   | 480.65    |
| Ray Moore ImpParts17.40ReliableSup52.63Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson  | Mail Serv        | Serv    | 108.72    |
| Reliable Sup 52.63 Shore Motor Pickup 10,500.00 SIRWA Util 65.60 SW IA REC Util 2,127.94 Storey Kenworthy Sup 66.43 Lisa Swanson Reimb 38.89 T R Comm Repair 48.68 Richard Wilson  | MidAmerican      | Util    | 2.79      |
| Shore MotorPickup10,500.00SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson   | Ray Moore Imp    | Parts   | 17.40     |
| SIRWAUtil65.60SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson   | Reliable         | Sup     | 52.63     |
| SW IA RECUtil2,127.94Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson   | Shore Motor      | Pickup  | 10,500.00 |
| Storey KenworthySup66.43Lisa SwansonReimb38.89T R CommRepair48.68Richard Wilson  | SIRWA            | Util    | 65.60     |
| Lisa Swanson Reimb 38.89 T R Comm Repair 48.68 Richard Wilson  | SW IA REC        | Util    | 2,127.94  |
| T R Comm Repair 48.68 Richard Wilson   | Storey Kenworthy | Sup     | 66.43     |
| Richard Wilson   | Lisa Swanson     | Reimb   | 38.89     |
| Richard Wilson   | T R Comm         | Repair  | 48.68     |
| PC   Legal   192.00  |                  |         |           |
| 10 Eegai 172:00  | PC               | Legal   | 192.00    |

Birt moved, seconded by Mullen, to approve the purchase of the secondary roads sign truck from Adair DOT for \$11,500. All supervisors voted aye. Motion carried.

Wes Ray gave the Business Property Tax Credits applications to the board to allow or disallow.

Mullen moved, seconded by England, to appoint Doug Birt to the Adams County Commission on Sustainability Board. All Supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to terminate Sara Golden as the attorney's clerical position. Duane Golden will take on the position for now and if need be, he can hire a part-time employee for under 25 hours per week. This is due to the state audit report. All supervisors voted aye. Motion carried.

Budget Discussions were held.

Written committee reports by the supervisors were submitted as follows: England – SICOG Housing Trust in Creston at 1:00 pm on January 22, Adams-Taylor Landfill in Corning at 6:30 pm on January 22, and Emergency Management Meeting in Corning at 7:00 pm on January 23; Dixon – WIA in Creston on January 20, and the Chamber Banquet in Corning at 6:00 pm on January 23; Mullen – MATURA in Creston at 7:00 pm on January 21; Birt – DCAT in Creston at 10:00am on January 17. Crossroads Finance Meeting in Creston at 5:45 on January 17, and Crossroads in Creston at 6:30 on January 27; and McCarty – Hospital Board in Corning at 11:30 am on January 22.

ATTEST: Merlin Dixon, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor